

DAVID Y. IGE
Governor

DOUGLAS S. CHIN
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

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Honolulu, HI 96813
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Meeting of the Board of Directors
Department of Agriculture Plant Quarantine
Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, October 3, 2018
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the August 29, 2018 meeting.
- C. Request for Approval to Issue a sub-license from Sunrise Capital Inc. to Global Ag Services for a portion of Field 314, Kekaha, Kauai, Tax Map Key (4) 1-2-02 001 (por).
- D. Request for Approval to Issue a Revocable Permit to Kelena Farms, Inc. for 337.774 acres in Wahiawa, Oahu; Tax Map Key (1) 6-5-02-10 (por), 7-1-01-03, 6-5-02-25 (por), 7-1-01-02 (por).
- E. Request to amend prior board approval of a Land License to Mr. William Wise III dba Waihii Farms for land and improvements located at Whitmore, Oahu, Tax Map Key (1)7-1-02-04 (por) to include Kalama Hardwood LLC.
- F. Information on the upcoming agricultural Hackathon. Seeking suggestions for challenges and workshop ideas.
- G. Update on (1) Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP and (2) Compliant Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9, both filed by EarthJustice.

“The board may go into executive session, pursuant to H.R.S. §92-5(a)(4), to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.”

H. Executive Director's Reports and Updates.

1. Kekaha
Hartung Housing Concept
2. Whitmore
3. Galbraith Ag. Lands

I. Adjourn.

The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

To be placed on the move-up agenda, please sign in before the meeting begins. All materials listed on the Agenda are available for review in the ADC office.

Individuals requiring special assistance or accommodations at the ADC meeting are asked to contact the ADC office at 808-586-0186 at least three (3) days prior to the meeting.